

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Brittany Balmer, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 20th day of January, 2003.

State Board of Education

By \_\_\_\_\_  
Christy Farley  
Executive Director  
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Monday, January 27, 2003

8:30 a.m.

Arizona State Capitol

Executive Tower

1700 W. Washington

2<sup>nd</sup> Floor Conference Room

Phoenix, AZ 85007

1:00 pm

Arizona Department of Education

1535 W. Jefferson, Rm. 417

Phoenix, AZ 85007

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PERSON  
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT  
OF SILENCE

ROLL CALL

Ms. Balmer

1. ELECTION OF 2003 BOARD OFFICERS

2. APPROVAL OF MINUTES

Ms. Farley

A. Minutes of October 28, 2002

B. Minutes of Executive Session October 28, 2002

C. Minutes of November 18, 2002

D. Minutes of January 10, 2003

3. BUSINESS REPORTS

A. President's Report

B. Superintendent's Report

Mr. Horne

C. Board Member Reports

D. Director's Report, Including  
Discussion and Possible Legal Action

Ms. Farley

1. Budget Review and Possible Approval

2. Legislative Update, Review and  
Possible Consideration of Board  
Positions

3. Other Items as Necessary

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4. ROUNDTABLE DISCUSSION AND POSSIBLE  
LEGAL ACTION REGARDING TEACHER  
PREPARATION AND TEACHER CERTIFICATION  
9:00 – 11:30 AM

The State Board of Education will bring invited guests to the table for a discussion with the Deans of the Colleges of Education from Arizona's state universities regarding teacher preparation and teacher certification. Additional agenda provided.

5. LUNCH WITH INVITED GUESTS - 11:45 am – 12: 45 pm  
State Board of Education Members will be meeting with the House and Senate Education Committee Members. Lunch is sponsored by Board Member Basha and is provided by invitation only. Members of the public may remain in the audience. Discussion may include proposed legislation and the Board may take legal action.

6. INTRODUCTION OF DEPARTMENT OF  
EDUCATION EXECUTIVE STAFF

Mr. Horne

7. HEARINGS - NONCOMPLIANCE WITH THE  
USFR (1:30 p.m.)

- A. Littlefield Unified School District No. 9. The Board may go into Executive Session to receive legal advice pursuant to ARS 38-431.03 (A)(3).

8. CALL TO THE PUBLIC

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held or will be scheduled at a later date. Comments shall be limited to 3 minutes.

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9. CONSENT ITEMS

- |    |  |             |
|----|--|-------------|
| A. | Consideration to Approve Contract Abstracts  | Ms. Wallace |
| B. | Consideration to Approve Intergovernmental Agreements  | Ms. Wallace |
| C. | Consideration to Accept the Disposition of the Following Certification Cases:<br>(1) Voluntary Surrender of Teaching Credentials:<br>Case # C-2002-023 Dorothy Duffit          | Mr. Emanuel |
| D. | Consideration to Close the Record on R7-2-312 regarding Veterans Honorary High School Diplomas   | Ms. Farley  |
| E. | Consideration to Adopt Notice of Final Rulemaking on R7-2-312 regarding Veterans Honorary High School Diplomas   | Ms. Farley  |
| F. | Consideration to Approve Guidance on Appropriate/ Inappropriate Test Preparation Practices   | Dr. Young   |
| G. | Consideration to Approve the Department of Education Policy regarding Non-issuance of Grants to School Districts out of Compliance with State and Federal Laws and Regulations | Ms. Farley  |

10. GENERAL SESSION

- |    |   |            |
|----|---|------------|
| A. | Consideration to Approve Notice of Supplemental Proposed Rulemaking for R7-2-306 regarding English Language Learner Programs. The Board may go into Executive Session to receive legal advice pursuant to ARS 38-431.03 (A)(3). | Ms. Farley |
| B. | Consideration to Approve Opening the Docket for R7-2-306 amendments regarding English Language Learner Programs.  | Ms. Farley |

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|----|---|---------------|
| C. | Consideration to Approve Opening the Docket for R7-2-611 and R7-2-617 regarding Career and Technical Education Certification Rules  | Mr. Ericksen  |
| D. | Consideration to Approve Opening the Docket for R7-2-401, R7-2-402, R7-2-403, R7-2-404, R7-2-405, and R7-2-408 regarding Special Education and Exceptional Student Services Rules | Dr. Busenbark |
| E. | Consideration to Close the Record and Adopt Notice of Final Rulemaking, including revised language, for R7-2-1308 regarding Unprofessional and Immoral Conduct Rules              | Ms. Farley    |
| F. | Consideration to Approve Modifications to the State Board of Education Policy on Native American Education  | Ms. Farley    |
| G. | Consideration to Approve the Arizona Reads Grant Award for RFGA No. ED03-0022   | Ms. Farley    |

**NOTE: When the State Board reconvenes at 1:00 pm, the meeting location will be moved back to the State Board Conference Room at the Arizona Department of Education, 1535 West Jefferson, Room 417, Phoenix, AZ 85007**